

# King County

# **Meeting Minutes**

## **Committee of the Whole**

Councilmembers: Joe McDermott, Chair Jeanne Kohl-Welles, Vice Chair; Claudia Balducci, Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Dave Upthegrove, Pete von Reichbauer

Staff: Patrick Hamacher, Lead Staff (206-477-0880) Marka Steadman, Committee Assistant (206-477-0887)

1:30 PM

Monday, April 15, 2019

**Room 1001** 

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Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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## 1. Call to Order

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Chair McDermott called the meeting to order at 1:36 PM.

## 2. Roll Call

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

## 3. <u>Public Comment</u>

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There was one individual available to provide public comment. Alex Tsimerman

## 4. Approval of Minutes

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*Councilmember Kohl-Welles moved approval of the March 18, 2019 meeting minutes. Seeing no objections, the minutes were approved.* 

## **Discussion and Possible Action**

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#### 5. Proposed Motion No. 2019-0057

A MOTION confirming the executive's appointment of Natasha Rivers, who resides in council district five, to the King County cultural development authority (4Culture) board, as an executive at-large representative.

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Leah Krekel-Zoppi, Council Staff, briefed the Committee and answered questions from the members. Natasha Rivers, Appointee, 4 Culture Board, answered questions from the members.

A motion was made by Councilmember Upthegrove that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

### 6. Proposed Motion No. 2019-0103

A MOTION confirming the appointment of King Khazm to the King County cultural development authority (4Culture) board.

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Leah Krekel-Zoppi, Council Staff, briefed the Committee. King Khazm, Appointee, 4 Culture Board, answered questions from the members.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

### 7. Proposed Motion No. 2018-0561

A MOTION accepting the language assistance plans for agencies, consistent with Ordinance 18665.

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*Tillery Williams, Council Staff, briefed the Committee and answered questions from the members.* 

This matter was Deferred

## **Other Business**

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There was no other business to come before the Committee.

## Adjournment

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The meeting was adjourned at 2:23 PM.

Approved this \_\_\_\_\_ day of \_\_\_\_\_

Clerk's Signature